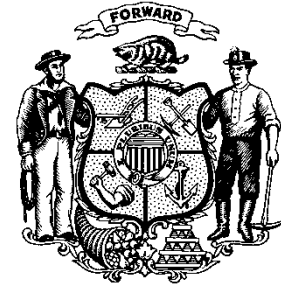


## Governor's Early Childhood Advisory Council

Lussier Center, Madison

March 22, 2016

9:00 a.m. to 12:00 p.m.



### Meeting Record

Topic	Who	Notes
A. Welcome and Introductions	Secretary Anderson  Jason Wutt  Judy Norman Nunnery  Superintendent Evers	Secretary Anderson Welcome and Introductions  The next Read to Lead Development Council is scheduled for April 4, 2016 and the primary focus of the meeting will be on the process to award grants by June 30, 2016. The proposed revisions include narrowing the applicant pool to previous applicants that scored high but did not receive an award.  The Department submitted the Child Care and Development Fund (CCDF) State Plan to the Administration of Children and Families (ACF) for review and approval on March 1, 2016. ACF anticipates having decisions back to states by May 31, 2016. ACF also issued proposed CCDF rules which DCF provided feedback on during the public comment period. ACF estimates the final rule order will be published in late summer or early fall of 2016.  Superintendent Evers Update: Represented by Sheila Briggs <ul style="list-style-type: none"><li>The Every Student Succeeds Act (ESSA) replaces No Child Left Behind as the overarching federal law for K-12 education funding and policy. Sheila reminded people that State Superintendent Tony Evers has been selected to serve on the committee charged with drafting proposed regulations for two areas of the ESSA. ESSA places include a variety of areas where early childhood is an allowable (but not required) activity.</li></ul>
B. Approval of the Previous ECAC Minutes	Secretary Anderson	<ul style="list-style-type: none"><li>Jon Stellmacher motioned to approve minutes</li><li>John Ashley seconded the motion</li><li>Motion to approve the minutes passed</li></ul>
C. Public Comment	Secretary Anderson	No Public Comment
D. Old Business: Operating Principles	Dave Edie	1) <a href="#">ECAC Operating Principles</a> were approved for 2016 changes <ul style="list-style-type: none"><li>Kia LaBracke motioned to approve the operating principles</li><li>Carolyn Stanford Taylor seconded the motion</li><li>Motion to approve the operating principles passed<ul style="list-style-type: none"><li>a) Additional changes are to be considered:<ul style="list-style-type: none"><li>i) Resignation must be directed to the Governor</li><li>ii) Accountability language to the Governor</li></ul></li></ul></li></ul>
2015 Report Status	Eloise Anderson	2) 2015 Report Status: <ul style="list-style-type: none"><li>a) Report was distributed to council members and attendees</li><li>b) The Governor's office is aware of the report and recommendations. The meeting with the Governor has yet to be scheduled.</li></ul>

Topic	Who	Notes
	Sheila Briggs/Judy Norman Nunnery	<ul style="list-style-type: none"> <li>c) ECAC Council Role <ul style="list-style-type: none"> <li>i) The next steps in the ECAC cycle will depend on the Governor's feedback of recommendations.</li> <li>ii) Topics brought up regarding the role and ECAC report: <ul style="list-style-type: none"> <li>(1) Additional ECAC Annual Reports to be printed and handed out to stakeholders and other entities in order to engage the public in our (ECAC) work.</li> <li>(2) Offer support and updates to any stakeholder regarding the Governor's recommendations.</li> <li>(3) Keeping the recommendations as a set and not make them individual recommendations.</li> </ul> </li> </ul> </li> </ul>
Report Recommendation Update	Judy Norman Nunnery / Amanda Reeve	<ul style="list-style-type: none"> <li>3) Updates on recommendation efforts: <ul style="list-style-type: none"> <li>a) CETE kick off meeting was on February 24, 2016. All of the coalitions were invited to attend the meeting. A representative from the funded coalitions attended as well as representatives from four non-funded coalitions.</li> <li>b) April 4, 2016, North Carolina presented their "First 2000 Days" initiative to all of the coalitions.</li> </ul> </li> </ul>
Stakeholder Recommendation Updates	Jill Haglund  Kia LaBracke June Fox	<ul style="list-style-type: none"> <li>4) <a href="#">Stakeholder Recommendations Updates: (PowerPoint)</a> <ul style="list-style-type: none"> <li>a) "Ready" recommendations that were presented: <ul style="list-style-type: none"> <li>i) Blue-Print for Comprehensive Screening and Assessment</li> <li>ii) Data Compact and ECIDS update</li> <li>iii) Website to support professional development</li> <li>iv) Culture and Professional Development</li> </ul> </li> <li>b) "Tabled" recommendations were also presented</li> </ul> </li> </ul>
E. New Business	Sheila Briggs/Judy Norman-Nunnery      Elizabeth Hudson  Amanda Reeve  Ken Davis, DPI  Dave Edie and Nancy Armbrust	<ul style="list-style-type: none"> <li>7) ECAC 2016 Work <ul style="list-style-type: none"> <li>a) Reviewed the Cycle listed in the operating principles</li> <li>b) A large group discussion took place regarding implications for future meetings.</li> </ul> </li> <li>8) Eye on the System/Needs Assessment <ul style="list-style-type: none"> <li>a) The <a href="#">2015 WI Office of Children's Mental Health Report to Legislature</a> was presented to the council.</li> <li>b) Race to the Top Early Learning Challenge Grant sustainability plan is currently being implemented. Status reports were presented.</li> <li>c) Superintendent's Promoting Excellence for All information can be located here: <a href="http://dpi.wi.gov/excforall">dpi.wi.gov/excforall</a></li> <li>d) ECAC members were asked to contact staff members with any concerns.</li> </ul> </li> </ul>

Topic	Who	Notes
F. Adjourn	Secretary Anderson	2016 ECAC Meetings: 9:00-12:00: <ul style="list-style-type: none"> <li>• 6/1/16 – Crowne Plaza (East Washington Ave, Madison)</li> <li>• August Strategic Planning TBD</li> <li>• 9/21/16 – Crowne Plaza (East Washington Ave, Madison)</li> <li>• 12/7/16 - Crowne Plaza (East Washington Ave, Madison)</li> </ul> <ul style="list-style-type: none"> <li>• Elizabeth Hudson motioned to adjourn</li> <li>• Katie Roberts seconded the motion</li> <li>• Motion to adjourn the meeting passed</li> </ul>

**Members / Designees Present:**

Secretary Eloise Anderson  
 Nancy Armbrust  
 John Ashley  
 Sheila Briggs  
 Dave Edie  
 Jill Hoiting  
 Jon Hoelter  
 Elizabeth Hudson  
 Michelle Jensen

Kia LaBracke  
 Jose Martinez  
 Linda McCart  
 Shelby McCulley  
 Judy Norman Nunnery  
 Laura Snowbarger  
 Carolyn Stanford Taylor  
 Jon Stellmacher  
 Carole Trone

**Other Attendees:**

Jane Belmore  
 Joan Beck  
 Tim Coughlin  
 Ken Davis  
 June Fox  
 Jill Haglund  
 Karen Morris  
 Amanda Reeve  
 LeeAnn Rust  
 Barb Tengesdal  
 Jason Wutt